

**Minutes of a joint meeting of the Town Council and the Budget Committee held December 6th, 2012 at 6:05 o'clock PM in the Town Council Chambers, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III, Robert L. Mushen, Paul Golembeske (arrived at 6:10 PM), and Gary S. Mataronas (arrived 6:25 PM).**

**The Budget Committee Chair, Scott Morrison, presented a budget season kickoff for the FY14 budget. Goals, timelines and issues were presented. Of particular significance was the fact that the school renovation project would be well underway, and that project funding would require the Town to seek an exemption from the 4% levy increase cap for FY14.**

**No Town Council votes were taken.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 6:55 PM.**

**Robert L. Mushen, Clerk Pro-Tem**

**Continuation of a Town Council meeting held on December 6th, AD 2012 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40**

**Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also in attendance: Richard S. Humphrey, Town Solicitor and Tom Dunn Business Manager.**

**Salute to the Flag.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the November 20, 2012 Town Council meeting minutes.**

**Announcements:**

**1. A Seven (7) Member Charter Review Commission will be appointed in January of 2013 anyone interested in sitting on this Commission should submit a letter of interest to the Town Clerk on or before January 10, 2013 (Section 1004 HRC)**

**Motion made by Councilor Golembeske, receiving a second from Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Maintenance Department Report for November 2012.**

**Discussion of recommendations for Town Landing Parking Area.**

**Councilors Appleton and Bodington will return with a proposal at a future Town Council meeting.**

**Proposed changes to the parking ordinances will be reviewed by the Town Council President and Police Chief, then a public hearing will be scheduled.**

**Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To continue the matter of renewal of the Road Superintendent Contract until December 21, 2012 Town Council Meeting and to give Town Council President Robert L. Mushen the authority to contract for snow removal duties if necessary.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve July 2, 2013 as the alternate date for the first Town Council Meeting in July 2013 due to conflict with Independence Day, July 4.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To appoint Gilbert Amarantes as acting Lieutenant within the Little Compton Fire Department contingent upon meeting all requirements set forth by the Fire Chief**

**and until an appointment can be made through the normal process.**

**Motion made by Councilor Mushen, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To assign Town Council members Charles Appleton, Robert L. Mushen and Fire Chief Petrin to discuss and return with ideas for authorizing promotional examinations for Fire Department Officers.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the recommendation of the Board of Tax Assessors for the cancellation of the following taxes be granted under Section 44-7-14 of the General Laws of Rhode Island, as amended:**

<b>Acct/Name</b>	<b>Plat/Lot/MV</b>	<b>Abatement Value</b>	<b>Abatement Year</b>
<b>Baldrige Elizabeth QPR</b>	<b>31/0009C33</b>	<b>\$131,500.00</b>	<b>\$707.47 2012</b>
<b>Trust II &amp; Macfall Barr &amp; Elkinton</b>			

**Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place on file the following consent item:**

**1. Letter from RI Interlocal Risk Management Trust concerning property appraisals for town buildings to begin December 10, 2012.**

**Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid: \$40,400.33**

**Postmaster - Treasurer \$90.00**

**The Hose Connection - Highway Dept. \$327.99**

**Paychex of New York LLC - Treasurer \$399.53**

**Markings Inc. - Highway Dept. \$4,281.79**

**Dons Marine, Inc. - Harbor Master \$347.30**

**Michael Massa - Harbor Master \$11.50**

**RIAAO - Assessors 50.00**

**United Site Services Northeast, Inc. - Transfer Station \$115.00**

**Nationalgrid - Street Lights \$43.85**

**Nationalgrid - Lights @ Town Dock \$78.08**

**Jon C. Ibbotson - Hurricane Sandy \$1,290.00**

**Russell L. Sisson & Sons - Hurricane Sandy \$638.00**

**Russell L. Sisson & Sons - Hurricane Sandy \$225.00**

**Everlasting Designs - Computer \$250.00**

**EastBay Newspapers - Council/Highway/Board of Elections \$636.30**

**Eastbay Newspapers - Probate \$20.00**

**Petro - Public Safety Complex \$1,274.93**

**K.T.R. Maintenance & Supply LLC - Public Safety Complex \$1,080.00**

**William L. Moore - Bldg. Official \$280.00**

**David Venancio - Electrical Inspector \$600.00**

**Gareth Eames - Inspector \$30.00**

**The Hose Connection - Highway Dept. \$18.35**

**The Hose Connection - Highway Dept. \$58.00**

**Direct Energy - Street Lights \$10.07**

**Direct Energy - Lights @ Town Dock \$10.60**

**Valcourt Heating - Public Safety Complex \$409.00**

**East Repair Inc. - Senior Busing \$210.00**

**Leonard Duckworth - Assessors \$1,326.91**

**Robert H. Goff, Jr. - Assessors \$1,326.91**

**William Monahan - Assessors \$1,326.93**

**Richard S. Humphrey - Town Solicitor \$3,570.00**

**Cox Communications - Computer \$252.00**

**Cox Communications - Misc. Town Hall Depts. \$264.61**

**Tom's Lawn and Garden - Maintenance Dept. \$41.20**

**Rob's Auto Care - Drug Forfeiture \$2,648.05**

**AAA Police Supply - Drug Forfeiture \$45.00**

**Thomas Wood - Drug Forfeiture \$350.00**

**Sirchie Finger Print Laboratories - Drug Forfeiture \$76.64 \$3,119.69**

**K.T.R. Maintenance - Police Dept. \$206.06**

**Cox Communication/Telephone - Police Dept. \$14.00**

**Belmont Springs - Police Dept. \$23.84 \$243.90**

**Franlart Nurseries - Hurricane Sandy \$6,200.00**

**Paychex of New York LLC - Treasurer \$391.63**

**Second Signal - Fire Dept. \$1,200.00**

**Enos Home Oxygen & Medical Supply, Inc. - Fire Dept. \$74.00**

**C & S Specialty Repair - Fire Dept. \$727.50**

**Bound Tree Medical - Fire Dept. \$95.88**

**K.T.R. Maintenance & Supply LLC - Fire Dept. \$196.39**

**Northeast Rescue Systems - Fire Dept. \$180.00**

**B J K Aluminum Creations - Fire Dept. \$199.00**

**Dons Marine, Inc. - Fire Dept. \$54.50**

**Bound Tree Medical - Fire Dept. \$257.56**

**Kevin's Auto Parts, Inc. - Fire Dept. \$195.58**

**Sakonnet Plumbing & Heating, Inc. \$244.70 \$3,425.11**

**K.T.R. Maintenance & Supply LLC- Town Hall \$45.32**

**East Bay Comm. Action Program - Student Asst.  
Counselor \$2,381.10**

**W.B. Mason - Town Clerk \$8.04**

**W.B. Mason - Town Clerk/Bldg./Fire Dept. \$71.19**

**Leonard Duckworth - Assessors \$167.61**

**William Monahan - Assessors \$149.85**

**Robert H. Goff, Jr. - Assessors \$372.81**

**William L. Moore - Inspections \$420.00**

**Petro - Heating Oil \$597.05**

**Petro - Heating Oil \$313.18**

**Anthony DeSisto - Legal \$1,600.00**

**Motion made by Councilor Golembeske, receiving a second by  
Councilor Bodington, voting in favor (Appleton, Bodington,**

**Golembeske, Mataronas, Mushen): To adjourn at 8:00 PM.**

**Sheila A Oliveira, Deputy Town Clerk**